

CONCORDIA COUNCIL ON STUDENT LIFE

Minutes of a Meeting held in Room AD-128, Loyola Campus, at 4:00 p.m. on Tuesday
30 March 1982

PRESENT: Dr. R. Breen, Chairman; Mr. D. Arfin; Ms. D. Britton; Mr. B. Counihan;
Dr. E. Enos; Ms. G. Hirsh; Ms. A. Kerby; Mr. F. Loverso; Mr. J.A. Sproule;
Dr. R. Swedburg; Rev. M. Terho; Mr. D. Boisvert, Recorder.

ABSENT: Mr. L. Burogano; Mr. R. Javitch; Mr. C. Senosier; Dr. M. Taylor.

GUEST: Mr. G. Murray.

Chairman's Remarks

- 82.3.1 Dr. Breen had no particular remarks to make at the beginning of the meeting.

Approval of the Agenda

- 82.3.2 Mr. Sproule MOVED and Rev. Terho SECONDED that the agenda for Council's present meeting be approved. MOTION CARRIED.

Approval of the Minutes of the Meeting of 16 February 1982

- 82.3.3 Ms. Kerby MOVED and Mr. Sproule SECONDED that the minutes of the meeting of 16 February 1982 be approved. MOTION CARRIED.

Business Arising from the Minutes

- 82.3.4 A) Letter from WUSC to Dr. R. Breen, dated 16 March 1982 (CCSL 82-3-D1).

This letter was for the information of Council members.

On a related point, Dr. Breen mentioned that he had tabled, at the 18 March meeting of the Board of Governors, a report prepared for the Rector on the additional financial assistance which may be required for 1982/83 to help the University's international students in coping with increased tuition fees. Copies will be distributed to Council members.

- 82.3.4.1 B) Update on Negotiations between CUSA and the International/Cultural Associations.

In the absence of Mr. Murray, Mr. Arfin reported that representatives from CUSA and the International/Cultural Association Council had met to discuss a proposal with reference to the integration of the Associations into the CUSA structure. The Council is considering CUSA's proposal. Mr. Arfin suggested that any further discussion on this matter by CCSL be postponed until the end of April. Members were in agreement.

When Mr. Murray joined the meeting, he distributed copies of the CUSA proposal. He reported that the Associations seem to prefer the financial "freedom" which they enjoy under CCSL. The Council is also anxious that it be allowed to allocate amongst the various Associations the financial support which these Associations receive from CCSL, and that certain guarantees with reference to space be discussed and settled. Dr. Breen and Mr. Counihan will discuss these matters further.

82.3.4.2 C) Student Lounge Space at the University (CCSL 82-3-D2).

Dr. Breen noted that he had received from the Planning Office an inventory of student lounge space at the University, broken down by Campus. Together with someone from the Planning Office and Mr. Loverso, a visit of the lounge areas will be conducted.

Mr. Arfin mentioned that jurisdiction for Hall 651 is the joint responsibility of CUSA and the Dean of Students.

Expenses for 1981/82 Playoffs (CCSL 82-3-D3)

82.3.5.0 Mr. Boisvert reported that the Priorities and Finance Committee had approved expenditures from the Department of Athletics incurred in connection with playoffs leading to national championships. The expenditures are in the total amount of \$21,499.85. The Committee recommends that Council authorize these expenditures from this year's unallocated surplus. It was noted also that for next year, the Department of Athletics has built a contingency into its budget which should handle such playoff expenses.

82.3.5.1 Dr. Enos MOVED and Mr. Counihan SECONDED that Council authorize the 1981/82 playoff expenditures in the amount of \$21,499.85 from this year's unallocated surplus. MOTION CARRIED.

Student Services Budget, 1982/83 (CCSL 82-3-D4)

82.3.6.0 Council agreed to receive the 1982/83 budget submission from the Priorities and Finance Committee.

82.3.6.1 Mr. Boisvert, as Acting Chairman of the Committee, reviewed the contents of the submission. He emphasized two points. First, the proposed budget has an estimated deficit of \$7,500. It is expected that this deficit will be covered by an allocation from prior years' surplus. Second, the Committee agreed to "hold the line" on any increase in the Student Services fee for 1982/83. For fiscal 1983/84, however, the fee will most probably have to be increased in order to maintain a level of quality in the services.

82.3.6.2 Mr. Boisvert reported further that the Priorities and Finance Committee had met just prior to this Council meeting, and agreed that point no. 4 of its submission should be revised to read as follows: "The Department of Physical Education and Athletics will reduce its salary expenditure by 10% in 1983/84, and an additional 10% in 1984/85. In the coming year, the Athletics Area Advisory Committee will do an impact study of these

reductions on the Department's programmes." Mr. Boisvert emphasized that the Committee was clear in its recommendation that such reductions were a condition attached to the Department's budget being approved for the coming year. In addition, the Committee was very sensitive to the importance of maintaining a good level of quality in the Athletics programmes offered to students. In its impact study, the Athletics Area Advisory Committee should review, in order of priority, full-time salaries, part-time salaries and non-salary items.

- 82.3.6.3 Dr. Enos expressed his strong opposition to the wording of point no.4 as revised by the Committee. In his estimation, it is inappropriate to single out the salary component of his Department's budget for cutback. In the long-term, such cuts would have a serious detrimental effect on the morale of staff and the quality of programmes.
- 82.3.6.4 On an amendment, Dr. Enos MOVED and Ms. Kerby SECONDED that the word "salary" be deleted from point no. 4 of the 1982/83 budget submission. VOTE: 4 IN FAVOUR, 5 OPPOSED, 1 ABSTENTION. AMENDMENT DEFEATED.
- 82.3.6.5 Dr. Enos asked that his vote in favour of the amendment be recorded in Council's minutes.
- 82.3.6.6 With respect to point no.5 of the submission, it was proposed that it should read as follows: "User fees will be levied from participants in intramural programmes. Monies collected from such fees will be used specifically to subsidize intramural programmes." Council agreed to this change. Dr. Enos mentioned that there may be alternatives to the user fee formula, and requested that the Priorities and Finance Committee meet in May to consider this question.
- 82.3.6.7 On an amendment with respect to point no. 3 of the submission, Dr. Enos MOVED and Mr. Sproule SECONDED that the student representation on the Area Committee for the Department of Physical Education and Athletics be fixed as follows: a student from SGW intramural programmes, a student from Loyola intramural programmes, a student from the Women's inter-collegiate programme and a student from the Men's intercollegiate programme. VOTE: 5 IN FAVOUR, 4 OPPOSED, 1 ABSTENTION. AMENDMENT CARRIED.
- 82.3.6.8 With respect to point no. 2 of the submission, it was proposed that it should read as follows: "The Priorities and Finance Committee will receive quarterly financial statements for each of the three Student Services areas, as well as for CCSL as a whole." Council agreed to this change.
- 82.3.6.9 Mr. Counihan MOVED and Mr. Arfin SECONDED that the Concordia Council on Student Life accept the budget recommendation of the Priorities and Finance Committee, dated 30 March 1982, as amended, and recommend that it be forwarded to the Board of Governors for its review and further action. MOTION CARRIED UNANIMOUSLY. A copy of the revised submission to the Board is enclosed with these minutes.
- 82.3.6.10 Dr. Breen thanked the Priorities and Finance Committee for its diligent work. He also underscored the valuable input which students have in the elaboration of the budget and the deliberations of CCSL, contrary to what has been claimed in a recent issue of The Link.

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Reports from Directors

- 82.3.7.0 Dr. Enos and Mr. Sproule had nothing special to report.
- 82.3.7.1 Mr. Counihan reported that all is progressing well with the annual CCSL Student Life Awards night which will be held on 13 April.

New Business

- 82.3.8.0 There were no new items of business.

Next Meeting

- 82.3.8.1 The next meeting of Council will be at the call of the Chair.